KINGSBURG CITY COUNCIL REGULAR MEETING FEBRUARY 21, 2007 7:00 P.M. KINGSBURG CITY COUNCIL CHAMBER 1401 DRAPER STREET

4:00 P.M. WORKSHOP - Business License Workshop – Presentation by Business License Clerk/Building Department Secretary Klinda Stevens.

5:00 P.M. WORKSHOP - River Front Property Clean Up – Presentation by City Manager Don Pauley.

7:00 P.M. REGULAR CITY COUNCIL MEETING

Invocation to be given by Associate Pastor Joe Saubert of the Kingsburg Community Church followed by the Pledge of Allegiance led by Mayor Bergstrom.

- **I.** Call to order and roll call City Council
- **II. Public Comments -** Any person may directly address the Council at this time on any item on the agenda, or on any item that is within the subject matter jurisdiction of the Council. A maximum of five minutes is allowed for each speaker.
 - a. Brief Presentation by Caltrans Engineer Jim Bane.
- **III. Approve Agenda** Action by the Council to approve the agenda or to make modifications. Note: The type of items that can be added to the agenda is constrained by State law.

(NOTE: Next City Resolution 2007-14--Next City Ordinance 2007-01)

IV. a. Consent Calendar – Items considered routine in nature are to be placed on the Consent Calendar. They will be considered as one item and voted upon in one vote unless individual consideration is requested. Each vote in favor of the Consent Calendar is considered and recorded as a separate affirmative vote in favor of each action listed, except where the item specifically notes a prior recorded opposition or abstention, in which case the present affirmative vote on the Consent Calendar is considered and recorded as reaffirming that prior opposition or abstention. Approval of Consent Calendar items includes recitals reading ordinance(s) by title(s) only and adoption of recommended action(s) contained in staff reports.

- 1. Approval of City Council Minutes Approve minutes from the Regular City Council Meeting held on February 7, 2007 as prepared by City Clerk Sue Bauch.
- 2. Check Register Ratify/approve payment of bills listed by Assistant City Manager/Finance Director Don Jensen on the check register for February 1, 2007 through February 16, 2007.
- 3. Contract Services City of Hollister Motorcycle Rally Approve annual contract to allow Kingsburg Police Officers to assist the City of Hollister Police with the annual motorcycle rally and authorize City Manager to sign the contract. Report prepared by Police Chief Jeff Dunn.
- **4. Amendment to Agreement for Professional Services -** Approve the third amendment to agreement for professional services as full-time Kingsburg City Manager. Agreement prepared by City Attorney Michael Noland.
- 5. Acceptance of Right-of-Way Adopt Resolution No. 2007-_____ accepting right of way dedications along Madsen Avenue north of Kamm Avenue and Kamm Avenue west of Madsen. Report prepared by City Engineer Dave Peters.
- b. Pulled Consent Calendar Items:

V. REGULAR CALENDAR

1. **PUBLIC HEARING – Crandell Swim Complex Fee Increases -** Consider report prepared by Community Services Coordinator Ashlee Winslow.

Possible Action(s):

- a. Open Public Hearing.
- b. Presentation by Community Services Coordinator Ashlee Winslow.
- c. Council Discussion.
- d. Open Public Comment.
- e. Close Public Comment.
- f. Continued City Council Discussion.
- g. Close Public Hearing.
- h. Approve the fee increases as outlined in the staff report to become effective April 1, 2007. And direct staff to include these fees in the Master Fee Resolution.
- 2. Community Services Issues Relating to the Crandell Swim Complex Consider staff reports prepared by Community Services Coordinator Ashlee Winslow.
 - a. Recommendations for the 2007 Pool Season.

Possible Action(s):

Kingsburg City Council Regular Meeting February 21, 2007

- 1. Presentation by Community Services Coordinator Ashlee Winslow.
- 2. Council Discussion.
- 3. Approve recommendations as outlined in staff report.

b. Crandell Swim Complex Employee Handbook.

Possible Action(s):

- 1. Presentation by Community Services Coordinator Ashlee Winslow.
- 2. Council Discussion.
- 3. Approve the Crandell Swim Complex Employee Handbook as an addition to the City of Kingsburg's Manual of City Policies.
- **3. Classification Plan -** Consider report prepared by Community Services Coordinator Ashlee Winslow.

Possible Action(s):

- 1. Presentation by Community Services Coordinator Ashlee Winslow.
- 2. Council Discussion.
- 3. Approve the following additions to the City of Kingsburg Classification Plan:
 - a. Recreation Leader
 - b. Recreation Site Supervisor
 - c. Lifeguard/Water Safety Instructor
 - d. Pool Manager
- **4. Community Services Commission Vacancy -** Consider staff report prepared by City Manager Donald Pauley.

Possible Action(s):

- 1. Presentation by City Manager Donald Pauley.
- 2. Council Discussion.
- 3. Action as deemed appropriate.
- **Men's Basketball League Sponsorship -** Consider staff report prepared by City Manager Donald Pauley.

Possible Action(s):

- 1. Presentation by City Manager Donald Pauley.
- 2. Council Discussion.
- 3. Approve the sponsorship of a Men's Basketball League for purposes of providing liability insurance coverage only.
- **6. Fresno County Enterprise Zone -** Consider staff report by City Manager Donald Pauley and oral presentation by Jose Barraza.

Kingsburg City Council Regular Meeting February 21, 2007

Possible Action(s):

- a. Presentation by Jose Barraza from Fresno County.
- b. Council Discussion.
- c. Action as deemed appropriate.
- 7. **Grant Opportunity Office of Traffic Safety -** Consider staff report prepared by Police Chief Jeff Dunn.

Possible Action(s):

- a. Presentation by Chief of Police Jeff Dunn.
- b. Council Discussion.
- c. Authorize the Police Chief to accept, if awarded, on behalf of the City of Kingsburg, grant funding for a Traffic Enforcement Program.
- **8. Dala Horse Design for SR 99 Concrete Median -** Consider staff report prepared by City Manager Donald Pauley.

Possible Action(s):

- a. Presentation by City Council Member David Karstetter.
- b. Council Discussion.
- c. Adopt Resolution No. 2007-_____ approving the Dala Horse design for SR 99 Concrete Median from Sierra Street to Mountain View Avenue.
- **9. Outdoor Dining Areas -** Consider ordinance as prepared by City Attorney Michael Noland.

Possible Action(s):

- a. Presentation by Council Member David Karstetter.
- b. Council Discussion.
- c. Provide direction to staff as deemed appropriate.
- **10. Refuse, Green Waste and Recycling Collection and Disposal Contract -** Consider staff report prepared by City Manager Donald Pauley.

Possible Action(s):

- a. Presentation by City Manager Donald Pauley.
- b. Council Discussion.
- c. Provide direction to staff.
- **11. 2007 Parks Master Plan Update -** Consider staff report as prepared by City Manager Donald Pauley.

Possible Action(s):

- a. Presentation by City Manager Donald Pauley.
- b. Council Discussion.

Kingsburg City Council Regular Meeting February 21, 2007

- c. Approve recommendation by the Community Services Commission for the City Council to adopt the 2007 Parks Master Plan Update.
- **12. Heritage Park Improvements -** Consider staff report as prepared by City Engineer Dave Peters.

Possible Action(s):

- a. Presentation by City Engineer Dave Peters.
- b. Council Discussion.
- c. Accept the Heritage Park Improvements Project constructed by Clean Cut Landscaping of Fresno, CA subject to the completion of the maintenance period to the City Engineer's satisfaction and authorize the City Clerk to file the Notice of Completion.

13. Council Reports and Staff Communications:

- a. **Nuclear Energy in Fresno -** Searching for a Sustainable Energy Future presentation on Thursday, February 22, 2007 at the Warnors Theatre for the Performing Arts.
- b. **One Voice** Oral report from Mayor Bergstrom.
- c. **Lobbyist** Oral report from Mayor Bergstrom.
- **14. Adjournment -** Adjourn the Kingsburg City Council.